

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045321

FILED
Apr 08, 2012
Secretary of State

Entity Name: DR. STEPHEN MASTERS CONSULTING, LLC

Current Principal Place of Business:

4343 LONG LAKE ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4343 LONG LAKE ROAD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 45-1803086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTERS, STEPHEN E
4343 LONG LAKE ROAD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASTERS, STEPHEN E
Address: 4343 LONG LAKE ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM
Name: MASTERS, PEGGY L
Address: 4343 LONG LAKE ROAD
City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN E MASTERS

MGRM

04/08/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date